



**Board Meeting Tentative Agenda  
Iowa Finance Authority  
2015 Grand Ave., Des Moines, Iowa  
February 6, 2013                      11:00 a.m.**

**I. Consent Agenda**

- Approval of Minutes of the January 9, 2013, IFA Board Meeting
- Approval of Minutes of the January 17, 2013, IFA Board Meeting
- Approval of Resolution WQ 13-03, SRF Planning & Design Loans
- Approval of Resolution WQ 13-04, SRF Construction Loans

**II. Administration**

- ◆ Summary & Overview
- ◆ IFA Excellence Award
- **Accounting and Finance**
  - ◆ Review of Financial Statement
  - ◆ Resolution FIN 13-02, Authorization Proceedings for Single-Family FHLB Placement
  - ◆ Resolution FIN 13-03, Authorization Proceedings for Multifamily FHLB Placement
  - ◆ Resolution FIN 13-04, Reimbursement Resolution for Single Family
  - ◆ Resolution FIN 13-05, Reimbursement Resolution for State Revolving Fund
- **Legislative**
- **Communications**

**III. Community Development**

- **Economic Development Loan Program**
  - ◆ Resolution ED 12-14B, Putco Manufacturing Facility Project
  - ◆ Resolution ED 12-17B, PFRL, LLC Project
  - ◆ Resolution ED 09-25B-1, Art's-Way Manufacturing Facility Project
  - ◆ Resolution ED 10-19B-1, Rydell Warehousing Project

**IV. HousingIowa**

- Resolution HI 13-03, Request for Admin Funds for HOME Investment Partnerships Program

**V. Title Guaranty Division**

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VII. Adjournment**

*Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member.*

*Agenda items may be taken out of order at the discretion of the Board Chair.*